

IRSL:STEXCH:2023-24:  
4<sup>th</sup> April 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**BSE Limited**  
Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31<sup>st</sup> March 2023**

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31<sup>st</sup> March 2023.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and record.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**



**Pawan Kumar Thakur**  
Company Secretary and Compliance Officer

**PAWAN KUMAR THAKUR**



Digitally signed by PAWAN KUMAR THAKUR  
DN: cn=Pawan Kumar Thakur, postalCode=110005, o=Indo Rama Synthetics (India) Limited, email=Pawan.K.Thakur@indoramaindia.com, c=IN  
2.5.4.20-3117F6436A5C6F4B52C7D157B6D718B6B2B6F2F78461283B6D3562  
pawankumar@indoramaindia.com, email=indoramaindia@indoramaindia.com, email=indoramaindia@indoramaindia.com  
serialNumber=1F3B244C7B044AC7C2595A01870CEB82CC8B0E1D31AC66C328D957C1278  
cn=PAWAN KUMAR THAKUR  
Date: 2023.04.04 17:46:40 +05'30'

Encl.: As above

**INDO RAMA SYNTHETICS (INDIA) LTD.**

Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000  
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200  
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

OM PRAKASH LOHIA

4<sup>th</sup> April 2023

Lohia Villa,  
4, Casuarina Avenue,  
Westend Green,  
New Delhi-110038  
Tel. : 011-49064167

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31<sup>st</sup> March 2023.**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Om Prakash Lohia, (Promoter of Indo Rama Synthetics (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you.

Yours Sincerely,  
**For and on behalf of Promoter, Promoter Group and PAC**



**Om Prakash Lohia**  
**Promoter**

CC: i) Indo Rama Synthetics (India) Limited  
A-31, MIDC Industrial Area  
Butibori, Nagpur-441122  
Maharashtra

ii) Audit Committee of Indo Rama Synthetics (India) Limited  
A-31, MIDC Industrial Area  
Butibori, Nagpur-441122  
Maharashtra

**Disclosures under Regulation 31(4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him  
(As on 31 March 2023)**

<b>Name(s) of the Promoter(s) and PAC with him</b>	<b>No of shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% total diluted share/ voting capital of the TC(*)</b>
1) Mr. Om Prakash Lohia	3,84,73,369	14.73	14.73
2) Mr. Vishal Lohia	11,37,896	0.44	0.44
3) Mrs. Urmila Lohia	6,45,873	0.25	0.25
4) Mr. Alope Lohia	99,200	0.04	0.04
5) Mr. Devang Kumar *	-	0.00	0.00
6) Mrs. Aradhana Lohia	3,13,256	0.12	0.12
7) Mrs. Rimple Lohia	2,39,940	0.09	0.09
8) Mr. Yashovardhan Lohia	2,49,888	0.10	0.10
9) M/s Brookgrage Investments Limited	5,35,64,057	20.51	20.51
10) M/s Indorama Netherlands B.V.	10,06,96,588	38.56	38.56
<b>TOTAL</b>	<b>19,54,20,067</b>	<b>74.84</b>	<b>74.84</b>

\* Mr. Devang Kumar sold 4,14,796 Equity Shares through open market, during the period from 21-Dec-22 to 30-Dec-22.

For and on behalf of Promoter, Promoter Group and PAC

Place: New Delhi  
Date: 04-Apr-2023

  
Om Prakash Lohia  
Promoter